



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Council Member Denise D. Adams, Vice Chair
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, November 19, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: 4 - Council Member Robert C. Clark, Council Member Denise D. Adams, Vivian H. Burke and Jeff MacIntosh

G GENERAL AGENDA

G-1. [18-0792](#) Consideration of Items Relating to the Acquisition of Property at 1624 Union Cross Road and 1618 Union Cross Road for Economic Development: [\$3,700,000 in GO Bond Funds].

Resolution Authorizing Acquisition of Property at 1624 Union Cross Road and 1618 Union Cross Road for Economic Development (Southeast Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF - Property Acquisition - 1624 and 1618 Union Cross Road](#)
[Resolution - Property Acquisition -1624 and 1618 Union Cross Road](#)
[Property Acquisition - Union Cross Road - PBO](#)
[Property Acquisition-1624 and 1618 Union Cross Road - MAP.pdf](#)

Besse in at 4:45

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

G-2. [18-0714](#) Consideration of Acquisition of a Vacant Lot for Economic Development: (This item was continued from the October Meeting of the Finance Committee) [\$450,850 in GO Bond Funds].

Resolution Authorizing Acquisition of a Vacant Lot at Liberty, Main, and Cemetery Streets for Economic Development (South Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [Memo - Salem College Lot](#)

[Property Acquisition-Vacant Lot at Liberty, Main & Cemetery Streets-CARF.doc](#)

[Property Acquisition-Vacant Lot at Liberty, Main & Cemetery Streets-RESOLUTION.doc](#)

[Lot Purchase Salem College - PBO](#)

[Property Acquisition- Vacant Lot at Liberty, Main & Cemetery Streets-MAP.pdf](#)

[Vacant Lots Table](#)

Adams - Wants vacant lots acquired in the future to be used for affordable housing.

Clark - wants print out of lots City owns and what can be done with them (by Ward).

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

G-3. [18-0801](#) Consideration of Items Related to Approval of General Obligation Bonds on November 6, 2018:

Resolution Establishing a Citizens' Bond Oversight Committee.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [Actions Related to Authorized 2018 Bonds - CARE](#)

[Citizens' Bond Oversight Committee 2018 - Resolution](#)

[2018 Bond Referendum Projects - PBO](#)

[2018 Bond Project Descriptions](#)

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

G-4. [18-0808](#) Resolution Establishing Criteria for Design-Build Construction Contracts.

Attachments: [Design-Build Criteria - CARE](#)

[Design-Build Criteria - RES](#)

[EXHIBIT A - Design Build Criteria](#)

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following

vote:

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

G-5. [18-0795](#) First Quarter Update on FY 2019-20 Budget.

Attachments: [INFO CARF - 1st Quarter Memo on FY 2019-20 Budget](#)
[First Quarter Update on FY 2019-20 Budget.pdf](#)

MacIntosh - Model Economic Development in next Budget Update.

C CONSENT AGENDA

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this be Approved the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

C-1. [18-0797](#) Consideration of Amendments to the FY 2018-2019 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [November 2018 Budget Amendment - CARF](#)
[November 2018 Budget Amendment - Tax Levy Ordinance](#)
[November 2018 Budget Amendment - PBO](#)

C-2. [18-0786](#) Resolution Approving an Interlocal Agreement with the Town of Walkertown for the Use of \$80,000 in Surface Transportation Funds Allocated to the Winston-Salem Urbanized Area.

Attachments: [TownofWalkertownTransportationStudyNovember2018 - CARF](#)
[TownofWalkertownTransportationStudyNovember2018 - Resolution](#)

C-3. [18-0804](#) Resolution Approving the Lease of Joe White Tennis Center to Flex Tennis, LLC.

Attachments: [CARF - JWTC Management Services 11-26-18.doc](#)
[RE - JWTC Management Services 11-26-18.doc](#)
[Exhibit A - bid list and demographics-JWTC Management Services 11-26-18.pdf](#)
[Exhibit B - Score Sheet -JWTC Management Services 11-26-18.pdf](#)

C-3 Pulled by MacIntosh.

Adams - Partners with this Organization? (Full proposal prior to Council)

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 3 - Council Member Clark, Council Member Adams and Council Member MacIntosh

Abstain: 1 - Mayor Pro Tempore Burke

- C-4.** [18-0791](#) Resolution Authorizing the Acquisition of Easements for the Brushy Fork Greenway - Phase 4 Project by Dedication, Donation, Deed, or Condemnation (East Ward) [\$43,800].

Attachments: [Property Dedication - Brushy Fork Greenway - Phase 4 - CARF.doc](#)
[Property Dedication - Brushy Fork Greenway - Phase 4 - RESOLUTION.doc](#)
[Property Dedication - Brushy Fork Greenway - Phase 4 - EXHIBIT.doc](#)
[Property Dedication - Brushy Fork Greenway - Phase 4 - MAP.pdf](#)

- C-5.** [18-0794](#) Resolution Authorizing the Sale of Six City-Owned Vacant Lots on Cotton Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) [South Ward] (Receipt of \$91,500).

Attachments: [Property Disposition - Upset Bid Vacant Lots Cotton Street - CARF.doc](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - RESOLUTION.doc](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT A.doc](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT B.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT C.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT D.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT E.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT F.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - MAP.pdf](#)

- C-6.** [18-0783](#) Resolution Authorizing Contract for Hazen and Sawyer to Perform Engineering Design and Construction Administration Services for Replacement of Failing Stormwater Conveyances at Bennett Drive and Commonwealth Drive (West Ward) - \$299,550.

Attachments: [CARF Hazen Sawyer v4.doc](#)
[RES Hazen Sawyer.docx](#)
[ExhibitABennett.pdf](#)
[ExhibitBCommonwealth.pdf](#)

- C-7.** [18-0782](#) Resolution Approving a Contract with AgilePoint, Inc. for a New Business Process Management System (\$202,772).
- Attachments:** [CARF Business Process Management System 11-26-18.doc](#)
 [Resolution Business Process Management System 11-26-18.doc](#)
 [Exhibit A - Bid list and Demographics - Business Process Management Sy....pdf](#)
 [Exhibit B - BPMS Scoring Sheet 11-26-18.pdf](#)
- C-8.** [18-0803](#) Resolution Approving a Contract with ESO Solutions, Inc. for the Annual License Fees and Support Agreement for the Fire Records Management System - \$52,196.
- Attachments:** [CARF Fire Records Management System 11-26-18.doc](#)
 [Resolution Fire Records Management System 11-26-18.doc](#)
- C-9.** [18-0809](#) Resolution Approving the Extension of Independent Contractor Agreement for Resident Survey Administration to ETC Institute.
- Attachments:** [CARF to Extend Survey Administration Contract](#)
 [Resolution to Extend Survey Administration Contract](#)
 [Exhibit A - Workforce Demographics - ETC Institute](#)
- C-10.** [18-0798](#) Resolution Awarding Contract for Asphaltic Concrete - APAC-Atlantic, Inc., Thompson-Arthur Division - \$2,707,625.
- Attachments:** [CARF - Asphaltic Concrete 11-26-18.doc](#)
 [RE - Asphaltic Concrete 11-26-18.doc](#)
 [Exhibit A - Bid list-Bid Tab-Demographics- asphaltic concrete 11-26-18.pdf](#)
- C-11.** [18-0799](#) Resolution Awarding a Purchase Order for MorphoBIS Latent Expert Workstation Upgrades - IDEMIA, LLC - \$31,895.
- Attachments:** [CARF - IDEMIA Latent Workstations 11-26-18.doc](#)
 [RE - MBIS Latent Workstations 11-26-18.doc](#)
 [Exhibit A - IDEMIA-MorphoTrak workforce demographics 11-26-18.pdf](#)
- C-12.** [18-0802](#) Resolution Awarding Purchase Order for Truck-Mounted Salt Spreaders - Godwin Manufacturing, Inc. - \$173,750.
- Attachments:** [CARF Salt Spreaders 11-26-18.docx](#)
 [RE Salt Spreaders 11-26-18.docx](#)
 [Exhibit A - Workforce Demographics Godwin Mfg.pdf](#)
- C-13.** [18-0800](#) Resolution Declaring Certain Self-Contained Breathing Apparatus Air

Cylinders as Surplus and Authorizing Their Donation to the Skull Camp Fire and Rescue Department.

- Attachments:** [CARF-Donation to Skullcamp 11-26-18.docx](#)
[RE - skullcamp-donation-resolution.docx](#) [Lori.docx](#)
[Acknowledgment and Waiver - skullcamp-donation-acknowl.docx 11-26-18.docx](#)

C-14. [18-0810](#) Approval of Finance Committee Summary of Minutes - October 8, 2018.

- Attachments:** [Finance Committee Summary 10-8-2018](#)

ADJOURNMENT